

TOWN OF NORTH HAVEN
FIRE HEADQUARTERS / 11 BROADWAY
NORTH HAVEN, CONNECTICUT 06473

Chief Paul Januszewski

Deputy Chief David J. Marcarelli



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BOARD OF FIRE COMMISSIONERS
@ Montowese Co # 2 Community Room

Wednesday, September 23, 2015
6:00 PM

AGENDA

1. Citizen Appreciation Award!
2. Approval of the minutes of the regular meeting of the Board of Fire Commission held on August 12, 2015, special meetings of the Board of Fire Commission held on September 8, 2015 and September 10, 2015.
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms	<u>Training:</u> Munson Auto Property Q Endorsement - License Pump Operators – Drivers	<u>Sick & Injury:</u> Executive Session
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4. Correspondence:
 - Resident Letter – Colby Fasano
 - Sponsor Hospital Ride Along Medic
 - New Haven Resident – Thank You
5. Discuss unfinished business of the fire department:
 - Company 3 & Company 4
6. Discuss new business of the fire department:
 - New Chief!
7. Discuss the good of the fire department:
 - Fire Prevention Week October 4 – 10, 2015
 - North Haven Fair
 - MDA – Fill the Boot
8. Move to convene an executive session to discuss personnel issues of the fire department:
 - Prob. Member Stephen Rollier of Northeast Co. # 4
 - Prob. Member Kyle Aurora of Montowese Co. # 2